# 09-13-94 TUESDAY, SEPTEMBER 13, 1994

### STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,

Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Catherine Reyes De Boeskin, Ministra, El Monte Church of Religious Science (1).

Pledge of Allegiance led by Jerome S. Sanderson, Service Officer, Camp Kearney Van Nuys Chapter 13, Disabled American Veterans (3).

# THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

# 09-13-94.1 S E T M A T T E R S

9:30 o'clock a.m.

# 09-13-94.1.1 2

Presentation of scroll to Acton resident Shauna Gambill who was recently crowned "Miss Teen U.S.A.," as arranged by Supervisor Antonovich.

# 09-13-94.1.2 2

Presentation of scroll proclaiming September 17, 1994, as "Arthritis In Prime Time Awareness Day" presented to Amye Leong, Chair of the Prime Time Symposium, as arranged by Supervisor Burke.

# 09-13-94.1.3 2

Presentation of the 1994 March of Dimes Awards, as arranged by Supervisor Burke.

# 09-13-94.1.4 2

Presentation of scroll to Adi Liberman, outgoing Executive Director of Heal the Bay, commending him for his work in environmental issues including cleaning up Santa Monica Bay, as arranged by Supervisor Edelman.

#### 09-13-94.1.5 2

Presentation of scroll to the California Coastal Cleanup Steering Committee, in recognition of Coastal Cleanup Day September 17, 1994, as arranged by Supervisors Edelman and Dana.

11:00 o'clock a.m.

# 09-13-94.1.6 45 S-1.

Testimony from Department Heads on the fiscal and administrative impacts of the "Three Strikes and You're Out" legislation. <u>CONTINUED TO SEPTEMBER 27, 1994 AT 10:30 A.M. DISCUSSION ON THE "THREE STRIKES AND YOU'RE OUT" LEGISLATION TO HEAR FURTHER TESTIMONY</u>

# STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS

OF SANTATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 13, 1994

### 9:30 O'CLOCK A.M.

### 09-13-94.1.7 1.

Recommendation: Approve minutes of the regular meetings held June 14, 1994 (both Districts).

### 09-13-94.1.8 2.

Recommendation: Approve departmental invoices as follows:

<u>May 1994</u> <u>June 1994</u> <u>July 1994</u>

District 27 (3) \$3,949.04 \$2,783.29 \$2,447.27

District 35 (5) 176.42 136.30 185.88

### 09-13-94.1.9 3.

Recommendation: Adopt amendment to Conflict of Interest and Disclosure Code (both Districts).

# STATEMENT OF PROCEEDINGS FOR MEETING OF THE

#### COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 13, 1994

9:30 O'CLOCK A.M.

# 09-13-94.1.10 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of July 1994. <u>APPROVED</u> (CRON NO. 94243LAC0031)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 13, 1994

9:30 O'CLOCK A.M.

# 09-13-94.1.11 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of July 1994. <u>APPROVED (CRON NO. 94243LAC0029)</u>

Absent: None

Vote: Unanimously carried

# 09-13-94.2 ADMINISTRATIVE MATTER

# 09-13-94.2.1 3-H. 2-H.

Decision on the issuance, sale and delivery of Multifamily Mortgage Revenue Refunding Bonds by the Housing Authority in an amount not to exceed \$12,500,000, for the purpose of refunding prior bonds issued by the Housing Authority (Series 1985-C) and refinancing the cost of developing the multifamily rental housing project known as Meadowridge Apartments (3). ADOPTED RESOLUTION AUTHORIZING ISSUANCE (Relates to Agenda No. 47)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 13, 1994

9:30 O'CLOCK A.M.

# 09-13-94.2.2 2-P 1-P.

Recommendation: Find that the award of grants are exempt from the California Environmental Quality Act; and award 43 grants to the highest-rated applicants, in total amount of \$9,976,710, for grant programs established under the Safe Neighborhood Parks Proposition of 1992; authorize Director to award grants to alternate applicants, in order of final score, to the extent that first cycle funds may become available; approve sample project agreement and authorize Director to sign project agreements with the agencies and organizations that are awarded grants under the Proposition. APPROVED (CRON NO. 94250LAC0027)

Absent: None

Vote: Unanimously carried

#### 09-13-94.2.3 3-P 2-P.

Recommendation: Approve appropriation adjustment in amount of \$619,000, to fund refurbishment projects at Alondra, Bethune, Bodger, Carver, Del Aire, Enterprise, Jesse Owens, Keller, Ladera, Lennox, Mona, Victoria and Will Rogers Parks (2). <u>APPROVED</u> (CRON NO. 94244LAC0040)

Absent: None

Vote: Unanimously carried

# 09-13-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 22

# 09-13-94.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Burke
Leonard R. Fuller+, Private Industry Council

Supervisor Edelman
Jonathan Geller and Robert J. Geoghegan,
Los Angeles County Metropolitan Transportation
Authority (Secondary Alternates)

<u>Supervisor Antonovich</u>
Jay Eugene Darmstaetter+ and Robert Silverstein+,
County-Wide Citizens Planning Council

<u>Director</u>, <u>AIDS Programs</u>, <u>Health Services Department</u>
Theresa E. Wisda, HIV Health Services Planning Council

#### 09-13-94.3.2 4 1.

Supervisor Antonovich
Christopher Valente, Los Angeles County Commission
 on Aging REFERRED BACK TO SUPERVISOR
 ANTONOVICH'S OFFICE

Absent: None

Vote: Unanimously carried

# 09-13-94.3.3 5 2.

Recommendation as submitted by Supervisor Antonovich: Instruct all Department Heads to encourage interested managers and employees to attend The Quality Forum broadcast at the Department of Health Services' Headquarters Auditorium on October 25, 1994, to learn more about the application of quality practices in the delivery of public services; also waive fees, in amount of \$888, excluding the cost of liability insurance, for use of Parking Lot 29 by those attending the broadcast. <a href="https://example.com/APPROVED">APPROVED</a>

# 09-13-94.4 BOARD OF SUPERVISORS (Continued)

#### 09-13-94.4.1 6 3.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and appropriate County Departments to work with Ball Glass Packaging Corporation in meeting the criteria for receiving tax rebates as specified in AB 1823, which permits cities, counties and special districts to rebate for a five-year period, personal property tax revenues received from economic revitalization manufacturing property; and report to the Board with recommendations if the Company elects to maintain its El Monte facility. APPROVED (CRON NO. 94243LAC0004)

Absent: None

Vote: Unanimously carried

#### 09-13-94.4.2 35 4.

Recommendation as submitted by Supervisor Molina: Approve ordinance establishing a business license program to regulate sex-oriented adult businesses, preserving access by adults to sex-oriented materials and protecting residential neighborhoods from the well-documented secondary effects of adult businesses; also approve interim urgency zoning ordinance to establish a minimum distance between proposed adult businesses and other sensitive land uses; and instruct the Executive Officer of the Board to schedule a public hearing within 45 days, to allow sufficient time for the Planning Department to develop permanent placement criteria. AT THE REQUEST OF THE TREASURER AND TAX COLLECTOR, CONTINUED THE ORDINANCE FOR

INTRODUCTION, AMENDING THE COUNTY CODE TO ESTABLISH A BUSINESS LICENSE PROGRAM TO REGULATE SEX-ORIENTED OR ADULT BUSINESSES, FOR 30 DAYS TO OCTOBER 11, 1994; ADOPTED THE URGENCY ORDINANCE NO. 94-0073U ENTITLED, "AN INTERIM ORDINANCE REGULATING THE USE OF PREMISES FOR ADULT BUSINESSES IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES". THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 13, 1994; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SET A PUBLIC HEARING ON OCTOBER 6, 1994, AT 9:30 A.M. ON THE EXTENSION OF THE INTERIM ORDINANCE, TO ALLOW SUFFICIENT TIME FOR THE DIRECTOR OF PLANNING TO DEVELOP PERMANENT PLACEMENT CRITERIA (CRON NO. 94250LAC0025) (Relates to Agenda Nos. 43 and 44)

Absent: None

Vote: Unanimously carried

# 09-13-94.5 BOARD OF SUPERVISORS (Continued)

#### 09-13-94.5.1 47 5.

Recommendation as submitted by Supervisor Molina: Instruct the Executive Officer of the Board to send a five-signature letter to C&C Concessions, the concessionaire for the Los Angeles County Fair in Pomona, asking that they continue contributions to their employees' health benefits, to provide continuous medical coverage for members of the Hotel Employees & Restaurant Employee Union, Local 11. <u>APPROVED</u> (CRON NO. 94250LAC0042)

Vote: Supervisors Dana and Antonovich voted no on this action.

#### 09-13-94.5.2 7 6.

Recommendation as submitted by Supervisor Molina: Authorize the Executive Director of the Community Development Commission to sign and submit Economic Development Initiative grant applications to the U.S. Department of Housing and Urban Development (HUD) for the City of La Puente, in amount of \$327,000, to write down the interest rate for loans awarded under the City's Economic Development Loan program, which is being funded by a Section 108 Loan Guarantee in amount of \$2,180,000; and for the City of Commerce, in amount of \$455,250, to be used in conjuction with a Section 108 Loan Guarantee request for approximately \$3,035,000 which the City will be submitting to the County at a later date; instruct the Executive Director of the Community Development Commission to execute all documents necessary to receive the grant funds; approve inclusion of the HUD grant funds into the Community Development Commission's budget and authorize the Executive Director of the Community Development to appropriate the grant funds. APPROVED (CRON NO. 94250LAC0044)

Absent: None

Vote: Unanimously carried

### 09-13-94.5.3 43 7.

Recommendation as submitted by Supervisor Molina: Authorize paid time-off for any employee who volunteers to donate bone marrow; and instruct the Chief Administrative Officer to work with the American Red Cross to set up a bone marrow testing drive on County property. <a href="APPROVED">APPROVED</a> (CRON NO. 94250LAC0036)

Absent: None

Vote: Unanimously carried

# 09-13-94.6 BOARD OF SUPERVISORS (Continued)

09-13-94.6.1 44 8.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board to provide all secretarial and clerical support to the Data Processing and Telecommunications Advisory Committee; also instruct the Chief Administrative Officer to locate office space in the Kenneth Hahn Hall of Administration for the Committee's use to review, store and maintain records. APPROVED; ALSO REQUESTED THE DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY COMMITTEE TO FORM THE IBAX SYSTEM RECOVERY SUB-COMMITTEE, WHICH SHOULD REPORT DIRECTLY TO THE BOARD OF SUPERVISORS; AND REQUESTED THE IBAX SYSTEM RECOVERY SUB-COMMITTEE TO ASSIST THE TECHNICAL CONSULTANT IN DETERMINING IF THE RECOVERY PHASE CAN BE ACCELERATED BEYOND THE 18 MONTHS REQUESTED BY THE DIRECTOR OF HEALTH SERVICES, AND TO REVIEW PROGRESS REPORTS SUBMITTED BY THE DEPARTMENT, THE CONSULTANT, AND THE CHIEF ADMINISTRATIVE OFFICER DURING THE RECOVERY PHASE, AND TAKE THE "LESSONS LEARNED" ON THE IBAX SYSTEM RECOVERY BACK TO THE DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY COMMITTEE SO THAT THE LESSONS CAN BE APPLIED TO CURRENT AND FUTURE LOS ANGELES COUNTY COMPUTER SYSTEM CONTRACTS, SUCH AS THE SOON TO BE DEVELOPED LEADER SYSTEM SEE AGENDA NO. 30 THIS DATE)

Absent: None

# 09-13-94.7 BOARD OF SUPERVISORS (Continued)

### 09-13-94.7.1 8 9.

Revised recommendation as submitted by Supervisor Burke: Proclaim September 17, 1994 through October 10, 1994, as "Stormwater Awareness Month" and recognize September 17, 1994, as "International Coastal Clean-up Day" throughout Los Angeles County; and encourage individuals, businesses, groups and public institutions to observe this event and participate in activities which will promote a healthy and productive coastal environment for the benefit of all individuals throughout the County and neighboring Southern California areas. <a href="https://example.com/APPROVED">APPROVED</a> (CRON NO. 94250LAC0001)

Absent: None

Vote: Unanimously carried

### 09-13-94.7.2 9 10.

Recommendation as submitted by Supervisor Burke: Designate September 17, 1994, as "Arthritis In Prime Time Awareness Day" and extend sincere appreciation to the Arthritis Foundation, Southern California Chapter, for their service and commitment to the well-being of Californians with arthritis to live full and productive lives. <a href="https://example.com/APPROVED">APPROVED (CRON NO. 94235LAC0015)</a>

#### 09-13-94.7.3 10 11.

Recommendation as submitted by Supervisor Burke: Proclaim October, 1994 to be "Cultural Diversity Month" throughout Los Angeles County; and urge all County residents to celebrate cultural differences and common bonds during the month of October. <u>APPROVED</u> (CRON NO. 94250LAC0028)

Absent: None

Vote: Unanimously carried

# 09-13-94.7.4 11 12.

Recommendation as submitted by Supervisor Burke: Recognize and honor achievements of the people of the City of Lynwood for being designated one of the most livable cities in America and being the recipient of the 1994 City Livability Award by the U. S. Conference of Mayors. <u>APPROVED</u> (CRON NO. 94250LAC0029)

Absent: None

# 09-13-94.8 BOARD OF SUPERVISORS (Continued)

# 09-13-94.8.1 12 13.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$335, excluding the cost of liability insurance, for use of the facilities at Victoria Park by the Samoan Committee on Aging, for their First Annual Samoan Senior Citizens Tausala Night to be held September 30, 1994.

APPROVED (CRON NO. 94250LAC0037)

Absent: None

Vote: Unanimously carried

#### 09-13-94.8.2 48 14.

Recommendation as submitted by Supervisor Edelman: Find that the gratis conveyance of 3.7 acres of vacant land to the Cities of Calabasas and Agoura Hills for recreational uses is in furtherance of a public purpose and is not needed for County purposes; and instruct Director of Internal Services to prepare and execute a quitclaim deed conveying fee title to the Cities of Calabasas and Agoura Hills on a gratis basis subject to the County retaining reversionary rights. CONTINUED THREE WEEKS TO (10-4-94) (CRON NO. 94209LAC0029)

#### 09-13-94.8.3 13 15.

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipts fee, \$100 of the permit fee and the parking fee for 40 race officials and volunteers, in estimated amount of \$1,700, excluding the cost of liability insurance, for the 4th Annual Dolphin Run to be held at Zuma Beach on October 16, 1994. APPROVED (CRON NO. 94250LAC0023)

Absent: None

Vote: Unanimously carried

# 09-13-94.8.4 14 16.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount not to exceed \$1,060, excluding the cost of liability insurance, for the Fire Safety Officer at the "Calabasas Days Pumpkin Festival" to be held October 22 and 23, 1994. APPROVED (CRON NO. 94250LAC0026)

Absent: None

# 09-13-94.9 BOARD OF SUPERVISORS (Continued)

### 09-13-94.9.1 15 17.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon/showmobile for the United States Constitution Day Parade on Main Street in Santa Monica, to be held September 17, 1994. APPROVED (CRON NO. 94250LAC0039)

Absent: None

Vote: Unanimously carried

### 09-13-94.9.2 16 18.

Recommendation as submitted by Supervisor Edelman: Reduce parking fees to \$3.00 at the Music Center garage, for the Los Angeles Philharmonic open house for new subscribers, to be held on September 25, 1994, between the hours of 12:00 p.m. to 4:00 p.m. <u>APPROVED</u> (CRON NO. 94250LAC0007)

Absent: None

# 09-13-94.9.3 17 19.

Recommendation as submitted by Supervisor Dana: Support the State Employment Development Department's application for planning/development grant funds, to develop a Statewide plan for implementation of One-Stop Career Centers; also instruct the Executive Officer of the Board to submit a letter of support signed by the Chair to appropriate State Department of Labor officials. ADOPTED (CRON NO. 94250LAC0013)

Absent: None

Vote: Unanimously carried

# 09-13-94.9.4 18 20.

Recommendation as submitted by Supervisor Dana: Oppose Congress' proposed recision of \$50 million in 1994/95 Job Training Partnership Act Title IIC - Year Around Youth funds, which if enacted would cause the State of California to lose \$6.5 million, and the County Service Delivery Area to lose \$735,519, about 7.6% of current funding; also instruct the Chief Administrative Officer and the Interim Director of Community and Senior Citizens Services to work with the County's Legislative Representative in Washington D.C. to oppose the proposed rescission. ADOPTED (CRON NO. 94250LAC0014)

Absent: None

# 09-13-94.10 BOARD OF SUPERVISORS (Continued)

# 09-13-94.10.1 19 22.

Recommendation: Approve minutes of the July 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. <u>APPROVED</u> (CRON NO. 94243LAC0032)

Absent: None

Vote: Unanimously carried

# **09-13-94.11 COMMISSION FOR WOMEN 23**

### 09-13-94.11.1 50 23.

Recommendation: Support SB 1997 (Russell), which increases, by three years, the sentence of persons convicted of sexual actions or other specified offenses against a child under the age of 14, when the offense is committed as part of a ceremony, rite, or similar observance. ADOPTED AND URGED GOVERNOR TO SIGN (CRON NO. 94250LAC0040)

# 09-13-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 24 - 25

#### 09-13-94.12.1 20 24.

Recommendation: Approve program transfer of the 1994-95 Cold/Wet Weather Program to the Los Angeles Homeless Services Authority (LAHSA), effective September 1, 1994; also instruct the Interim Director to continue transition activities to transfer the Sundown Program to LAHSA, effective September 1, 1994. <u>APPROVED (CRON NO. 94244LAC0012)</u>

Absent: None

Vote: Unanimously carried

### 09-13-94.12.2 21 25.

Recommendation: Approve and instruct the Interim Director to sign contract with Datasmith Systems, in amount of \$40,000, financed through Federal Grant funds, for consultant services to maintain and modify existing software for the Refugee Client Intake System, effective upon Board approval through June 30, 1995. <u>APPROVED (CRON NO. 94244LAC0013) Attachments on file in Executive Office.</u>

# 09-13-94.13 COMMUNITY DEVELOPMENT COMMISSION (1) 26

#### 09-13-94.13.1 22 26.

Recommendation: Approve and instruct the Executive Director to submit and sign application and all documents required to receive Economic Development Initiative grant funds, in amount of \$600,000 from the U.S. Department of Housing and Urban Development (HUD), at no cost to County, to augment a \$4,000,000 Section 108 loan for the development of the Lincoln Corridor Section of the West Altadena Redevelopment Project Area (5); approve inclusion of the HUD grant funds into the Commission's approved budget and authorize the Executive Director to appropriate grant funds to the project. APPROVED (CRON NO. 94245LAC0020)

Absent: None

Vote: Unanimously carried

# 09-13-94.14 HEALTH SERVICES (Committee of Whole) 27 - 30

4-VOTE

### 09-13-94.14.1 52 27.

Recommendation: Approve and instruct Director to sign a renewal master agreement with the Los Angeles Regional Family Planning Council, with total estimated revenue in amount of \$8,196,051 for Fiscal Year 1994-95, and County cost estimated at \$2,982,781, to provide funding for local family planning; also approve and instruct Director to sign subcontract agreements with the following providers to cover the provisions of services in Fiscal Year 1994-95; and approve appropriation adjustment in amount of \$1,211,000, to reflect increased revenue above amount available in the Fiscal Year 1994-95 Health Services budget: CONTINUED ONE WEEK (9-20-94) (CRON NO. 94250LAC0002)

Public Health Foundation Enterprises, Inc., in amount not to exceed \$1,583,750

JWCH Institute, Inc., in amount not to exceed \$2,825,640

Harbor-UCLA Research and Education Institute, in amount not to exceed \$1,078,754

Charles R. Drew University of Medicine and Science, in amount not to exceed \$315,938

Absent: None

Vote: Unanimously carried

# 09-13-94.15 HEALTH SERVICES (Continued)

3-VOTE

#### 09-13-94.15.1 46 28.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Health Services for State financial assistance in amount of \$3.5 million, for development of the Local Initiative Health System, available upon the State's approval of a workplan; also approve retention of contract funds in amount of \$1,180,352, to reimburse the Department for its costs in developing the system; and approve deposit of \$2,319,648, the balance of the funds, into a County trust account and following a reconciliation of future County costs with the Local Initiative Health Authority, transfer the balance to the Local Initiative at the same time that contractual rights and obligations are assigned to the Local Initiative. ADOPTED WITH EXCEPTION OF RECOMMENDATION NO. 2 WHICH WAS AMENDED TO REFLECT A FIVE-YEAR NON-INTEREST BEARING LOAN OF UP TO \$1,180,352 OF REIMBURSEMENT EXPENSES INCURRED BY THE DEPARTMENT OF HEALTH SERVICES IN THE FORMATION AND DEVELOPMENT OF THE LOCAL INITIATIVE. THE AMOUNT DEFERRED WOULD EQUAL THE AMOUNT OF NON-COUNTY CONTRIBUTIONS RAISED BY THE LOCAL INITIATIVE GOVERNING BOARD-ELECT IN THE FORM OF: 1) FIVE-YEAR NON-INTEREST BEARING LOANS; 2) DONATIONS; AND 3) IN-KIND CONTRIBUTIONS WHICH ARE APPROVED BY THE COUNTY IN ADVANCE; THE CONTRIBUTED AMOUNTS, MADE DURING THE PERIOD FROM NOW UNTIL JUNE 30, 1995, FROM NON-COUNTY ENTITIES WHICH ARE ABLE TO MAKE SUCH SUPPORT AVAILABLE WITH NO CONFLICT OF INTEREST, WILL BE DEPOSITED INTO THE LOCAL INITIATIVE TRUST ANY UNMATCHED FUNDS WOULD BE REIMBURSED TO THE COUNTY; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE STATUS REPORTS ON THE RECEIPT OF NON-COUNTY SECTOR FUNDS EVERY 60 DAYS WITH A FULL ACCOUNTING OF THE FUNDS BY JULY 31, 1995 (CRON NO. 94220LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 09-13-94.15.2 42 29.

Recommendation: Approve and instruct Director to sign agreement with

Argenbright Security Services West, Inc., in estimated amount of \$299,619, to continue provision of supplemental unarmed guard services on an interim basis at Martin Luther King, Jr./Drew Medical Center (2), effective September 1, 1994 through March 31, 1995. <a href="https://example.com/APPROVED">APPROVED</a>
(CRON NO. 94238LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 09-13-94.16 HEALTH SERVICES (Continued)

#### 09-13-94.16.1 44 30.

Recommendation: Authorize Director to execute interim agreements for the IBAX System Recovery for an additional three-month period (October through December, 1994); increase the authorized expenditure to a total of \$300,000 per month, effective upon Board approval through December, 1994; authorize Director to sign an agreement with Sunquest Information System, Inc., which provides a perpetual software license and software maintenance for the laboratory system in use at Martin Luther King, Jr./Drew Medical Center; and authorize Director to sign an agreement with Global Software, Inc., which provides a perpetual software license and software maintenance for the General Ledger, Accounts Payable, Purchase Order and Fixed Asset AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO EXTEND THE IBAX RECOVERY CONTRACTING AUTHORITY FOR TWO WEEKS, UNTIL SEPTEMBER 27, 1994; GRANTED AUTHORIZATION FOR EXPENDITURE TO THE DEPARTMENT OF HEALTH SERVICES AT THE ORIGINALLY APPROVED RATE OF \$200,000 PER MONTH (NOT TO EXCEED \$100,000 FOR THE TWO-WEEK PERIOD); INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON SEPTEMBER 27, 1994 AT 11:00 A.M., AS TO HOW THE DEPARTMENT INTENDS TO FUND THE REQUESTED CONTRACTING AUTHORITY OF \$300,000 PER MONTH, NOT TO EXCEED \$900,000 FOR THE THREE-MONTH PERIOD; DETERMINED THAT THE \$900,000 SHOULD BE IDENTIFIED FROM NON-PATIENT CARE ACCOUNTS, SUCH AS: CLOTHING & PERSONAL SUPPLIES,

COMMUNICATIONS, NON-PATIENT FOOD, HOUSEHOLD EXPENSE, MEMBERSHIPS, MISCELLANEOUS EXPENSE, PUBLICATIONS, SPECIAL DEPARTMENTAL EXPENSE, TRANSPORTATION & TRAVEL, AND NON-PATIENT CARE EQUIPMENT; INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON SEPTEMBER 27, 1994 AT 11:00 A.M. WITH ITEMIZED DETAIL OF WHAT THE INITIAL \$200,000 PER MONTH "BOUGHT" IN TERMS OF MAINTAINING THE SYSTEM, AND WHAT THE ADDITIONAL \$100,000 PER MONTH IS INTENDED TO PURCHASE; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON SEPTEMBER 27, 1994 AT 11:00 A.M. WITH A PLAN AS TO THE MAXIMUM DOLLAR AMOUNT REQUIRED, AND NON-PATIENT CARE FUND SOURCES, FOR SUPPORTING THE IBAX SYSTEM DURING THE 18-MONTH PERIOD REQUESTED IN THE TACTICAL RECOVERY PLAN; INSTRUCTED THE AUDITOR-CONTROLLER TO MONITOR THE SOURCE OF ALL IBAX RECOVERY-RELATED FUNDS TO ASSURE COMPLIANCE WITH THE DIRECTIVE TO USE NON-PATIENT CARE FUNDS; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO FACILITATE THE HIRING OF A CONSULTANT TO REVIEW AND AMEND, IF NECESSARY,

(CONTINUED)

# 09-13-94.17 HEALTH SERVICES (Continued)

# 09-13-94.17.1 44 30. (Continued)

THE DEPARTMENT OF HEALTH SERVICES' TACTICAL RECOVERY PLAN WITHIN THE NEXT THE PLAN SHOULD INCLUDE A SYSTEM FOR DEPARTMENTAL ACCOUNTABILITY, SUCH AS A DETAILED OUTLINE OF TASKS TO BE PERFORMED; THE TIME FRAME IN WHICH THESE TASKS WILL BE PERFORMED, INCLUDING MILESTONES; A LIST OF THE NAMES OF THE INDIVIDUALS WHO WILL BE RESPONSIBLE FOR PERFORMING THE TASKS; AND A DETAIL OF THE NON-PATIENT CARE RESOURCES REQUIRED TO PERFORM THE SPECIFIED TASKS. THE PLAN SHOULD ALSO INCLUDE AN ANALYSIS OF THE FINAL ANTICIPATED PRODUCT'S CAPABILITIES THAT WILL RESPOND WILL THE NEW SYSTEM BE IDENTICAL OR TO THE FOLLOWING QUESTIONS: 1) SIMILAR TO THE SYSTEM IN PLACE PRIOR TO IBAX? IF NOT IDENTICAL, HOW WILL IT DIFFER? 2) HOW WILL THE NEW SYSTEM DIFFER FROM THE SYSTEM PROMISED BY IBAX BUT NOT DELIVERED? 3) WHAT IS THE ANTICIPATED LIFE CYCLE OF THE NEW SYSTEM?; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SEEK BOARD APPROVAL OF THE TACTICAL RECOVERY PLAN WITHIN 30 DAYS; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO FACILITATE THE HIRING OF A TECHNICAL CONSULTANT TO IMPLEMENT THE TACTICAL RECOVERY PLAN. THIS CONSULTANT

SHOULD REPORT TO THE BOARD AND THE CHIEF ADMINISTRATIVE OFFICER AT MAJOR MILESTONES WITH PROGRESS ON THE REPLACEMENT OF THE IBAX SYSTEM.

ADDITIONALLY, IN LIGHT OF THE RISKS ASSOCIATED WITH REMAINING "LIVE" ON THE IBAX SYSTEM, THE CONSULTANT SHOULD WORK WITH THE DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY SUB-COMMITTEE FOR IBAX TO DETERMINE IF IT WOULD BE POSSIBLE TO REPLACE THE IBAX SYSTEM MORE QUICKLY THAN THE 18 MONTHS REQUESTED IN THE TACTICAL RECOVERY PLAN; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON A REGULAR BASIS, ON THE STATUS AND PROGRESS OF THIS PROJECT (CRON NO. 94235LAC0009) Attachments on file in Executive Office. (ALSO SEE AGENDA NO. 8 THIS DATE)

Absent: None

Vote: Unanimously carried

# 09-13-94.18 INTERNAL SERVICES (4) 31

#### 09-13-94.18.1 23 31.

Joint recommendation with the Director of Parks and Recreation: Adopt and advertise drawings and specifications for the George Lane Park, General Improvements Project (5), Specs. 5244, C.P. Nos. 86127 and 69163, at an estimated cost between \$160,000 and \$220,000; certify that this project is categorically exempt from the California Environmental Quality Act; and instruct Director of Parks and Recreation to file a Notice of Exemption with the Registrar-Recorder/County Clerk; set October 11, 1994 for bid opening, and instruct Director of Internal Services to award contract. ADOPTED (CRON NO. 94244LAC0033)

# 09-13-94.19 PARKS AND RECREATION (2) 32

5-VOTE

09-13-94.19.1 24 32.

Recommendation: Find that the transfer of title to Ford Park is exempt from the California Environmental Quality Act; and approve and instruct Chair to sign transfer and conveyance of John Anson Ford Community Regional County Park (1), to the City of Bell Gardens. <u>APPROVED</u> (CRON NO. 94243LAC0006)

Absent: None

Vote: Unanimously carried

# 09-13-94.20 PUBLIC SOCIAL SERVICES (3) 33

09-13-94.20.1 25 33.

Recommendation: Approve and instruct Chair to sign contracts with ten Resource and Referral agencies, in total estimated amount of \$1,672,760, to provide enhanced child care referral services to maximize the number of registrants able to participate in the Greater Avenues for Independence (GAIN) Program effective October 1, 1994 through September 30, 1997; also authorize Director to amend contracts, provided cost increases do not exceed 25% during a fiscal year and the Board has appropriated sufficient funds in the Departments Budget and changes comply with State requirements. APPROVED AGREEMENT NOS. 67790, 67791, 67792, 67793, 67794, 67795, 67796, 67797, 67798, AND 67799 (CRON NO. 94244LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 09-13-94.21 PUBLIC WORKS (4) 34 - 42

#### 09-13-94.21.1 26 34.

Recommendation: Approve and instruct Director to negotiate and Chair to sign agreement with the Los Angeles Philharmonic Association, in estimated amount of \$70,000, to finance the cost of providing replacement park-and-ride transportation services at the Hollywood Bowl by Laidlaw Transit during the recent Los Angeles County Metropolitan Transportation Authority labor strike. APPROVED (CRON NO. 94244LAC0017)

#### 09-13-94.21.2 27 35.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts (4 and 5), County Lighting District LLA-1, and find that the territories will be benefited by such annexations and order that the boundaries of the Districts be altered to include such territories. ADOPTED (CRON NO. 94244LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 09-13-94.21.3 28 36.

Recommendation: Relieve low bidder, Atkinson Grading & Equipment Rental from its obligation, and award contract to Granite Construction Company, in amount of \$105,646 for CC 5911, Topanga Skyline Dr., et al., vicinity of Topanga (3); and instruct Director to prepare and execute contract. APPROVED (CRON NO. 94244LAC0019)

Absent: None

# 09-13-94.22 PUBLIC WORKS (Continued)

#### 09-13-94.22.1 29 37.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 11, 1994 for bid openings: <u>ADOPTED</u>

CC 1589 - South Whittier area street sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$140,000 and \$215,000 per year (CRON NO. 94243LAC0027)

CC 6033 (STP) - La Cienega Blvd. north of 120th St. to 123rd St., vicinity of Hawthorne (2), at an estimated cost between \$210,000 and \$320,000 (CRON NO. 94244LAC0022)

CC 6689 (STP) - Workman Mill Rd., Peck Rd. to 1,300 feet north of Mission Mill Rd., vicinity of Whittier (4), at an estimated cost between \$200,000 and \$300,000 (CRON NO. 94244LAC0023)

CC 6918 (STP) - Altadena Dr. at New York Dr. and Washington Blvd., vicinity of Altadena (5), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 94244LAC0024)

CC 7167 - Curb ramps, Maintenance District 3, Project 8, vicinities of Ladera Heights and Lennox (2), at an estimated cost between \$80,000 and \$125,000 (CRON NO. 94244LAC0025)

### 09-13-94.22.2 30 38.

Recommendation: Reject the two bids received for CC 6404 (Seismic Retrofit) - 2nd Street Bridge over Marine Stadium, Long Beach (4); adopt and advertise the revised plans and specifications for the project at an estimated cost between \$2,500,000 and \$3,800,000; set October 11, 1994 for bid opening and instruct Executive Officer of the Board to readvertise.

ADOPTED (CRON NO. 94244LAC0030)

Absent: None

Vote: Unanimously carried

# 09-13-94.23 PUBLIC WORKS (Continued)

### 09-13-94.23.1 31 39.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:

APPROVED Documents on file in Executive Office.

CC 1307 - Arroyo area tree trimming project, vicinity of La Mirada (4), to TransPacific Environmental, Incorporated, in amount of \$21,387

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CC 1410 (FEMA) - San Dimas Canyon Rd., vicinity of La Verne (5), to Soil Engineering Construction, Inc., in amount of $56,016.54
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CC 1567 - Laurel Ave., vicinity of Florence-Firestone (2), to Sully-Miller Contracting Company, in amount of \$92,977

CC 6814 (STP) - Rosecrans Ave., City of Manhattan Beach (4), to Excel Paving Company, in amount of \$120,779.36

Washington Place Drain, Cities of Culver City and Los Angeles (2), to Southern California Underground Contractors, in amount of \$262,465

Absent: None

**Vote:** Unanimously carried

#### 09-13-94.23.2 32 40.

Recommendation: Approve changes in work for the following construction projects: <u>APPROVED Documents on file in Executive Office.</u>

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CC 1377 - Colina Dr. et al., vicinity of Topanga (3), to Atkinson Grading & Equipment Rental, in amount of $14,562.58
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CC 6495 - Third St., vicinity of East Los Angeles (1), to A.L. Chavez Enterprises, Inc., in amount of $36,301.27
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CC 6685 - Cold Canyon Rd. et al., vicinity of Calabasas (3), J and H Engineering, in amount of \$43,211.68

(CONTINUED)

# 09-13-94.24 PUBLIC WORKS (Continued)

# 09-13-94.24.1 32 40. (Continued)

Longden Yard Maintenance Headquarters Building, City of Irwindale (1), to Creative Homes, Inc., in amount of \$4,696.30

Absent: None

Vote: Unanimously carried

### 09-13-94.24.2 33 41.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1323 - Avenue Q-2, et al., vicinity of Palmdale (5), Curtis D. Post, Inc., in amount of \$63,686.32

CC 6485 (Seismic Retrofit) - San Pasqual Street over Eaton Wash, vicinity of Palmdale (5), D.W. Powell Construction, Inc., in amount of \$191,906

Bequette Drain, City of Pico Rivera (1), Southern California Underground Contractors, Inc., in amount of \$422,244.28

Calabasas Creek - McCoy, Unit 2, Cities of Calabasas and Los Angeles (3), Falcon Construction Corporation, in amount of \$2,598,932.44

Shields Canyon, upper and lower debris basin, vicinity of La Crescenta (5), Summit/Keller, in amount of \$3,063,465.84

Absent: None

Vote: Unanimously carried

#### 09-13-94.24.3 34 42.

Recommendation: Accept Tract Map No. 51819, vicinity of Big Mountain Ridge (5). APPROVED (CRON NO. 94244LAC0029)

Absent: None

# 09-13-94.25 ORDINANCE FOR INTRODUCTION 43

### 09-13-94.25.1 35 43.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, to establish a business license program to regulate sex-oriented or adult businesses. AT THE REQUEST OF THE TREASURER AND TAX COLLECTOR, CONTINUED, FOR 30 DAYS TO OCTOBER 11, 1994; (CRON NO. 94250LAC0020) (Relates to Agenda Nos. 4 and 44)

Absent: None

Vote: Unanimously carried

# 09-13-94.26 ORDINANCES FOR ADOPTION 44 - 45

4-VOTE

#### 09-13-94.26.1 35 44.

Interim urgency ordinance for adoption to temporarily prohibit new adult businesses except in two commercial zones and in specified manufacturing zones, when the adult businesses will not be located within 250 feet of any existing residence, or within 500 feet of any religious institution, public park or school. <u>ADOPTED ORDINANCE NO. 94-0073U</u>

(CRON NO. 94250LAC0021) (Relates to Agenda Nos. 4 and 43)

Absent: None

Vote: Unanimously carried

3-VOTE

# 09-13-94.26.2 36 45.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to repeal provisions and establish a separate Chapter 5.09, Sexual Harassment Policy. ADOPTED ORDINANCE NO. 94-0074 (CRON NO. 94237LAC0041)

Absent: None

Vote: Unanimously carried

# 09-13-94.27 PUBLIC HEARING 46

# 09-13-94.27.1 49 46.

Combined hearing on the following zoning matters and on certification of

Environmental Impact Report to allow development of 110 single family residential lots and a neighborhood shopping center; and to allow the removal and provide for the replacement of 135 oak trees for property located westerly of Las Virgenes Road approximately one-half mile northerly of the Ventura Freeway (Rte. 101), Malibu Zoned District, applied for by Las Virgenes Properties: CLOSED HEARING; AND AFFIRMED THE REGIONAL PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE PROJECT WITH THE FOLLOWING MODIFICATIONS: THE APPLICANT SHALL PAY \$600,000.00, RATHER THAN \$1.3 MILLION, FOR REGIONAL TRANSPORTATION NEEDS. THE DEPARTMENT OF PUBLIC WORKS SHALL IDENTIFY APPROPRIATE PROJECTS IN CONSULTATION WITH IMPACTED CITIES; AS RECOMMENDED BY THE DEPARTMENT OF REGIONAL PLANNING, CONDITION 54 SHALL BE DELETED AS IT CONFLICTS WITH THE COUNTY OAK TREE PERMIT; AND THAT 400 ACRES OF THE 494 ACRE PARCEL BE RESERVED FOR OPEN SPACE, AND THAT IF THE PROPERTY OWNERSHIP IS TRANSFERRED, IT BE TRANSFERRED TO THE COUNTY PARKS AND RECREATION DEPARTMENT, THE NATIONAL PARK SERVICE OR THE SANTA MONICA MOUNTAINS CONSERVANCY, UNLESS THE BOARD OF SUPERVISORS ACTS TO CHANGE THE CONDITION; ALSO COUNTY COUNSEL AND THE DIRECTOR OF PLANNING WERE INSTRUCTED TO PREPARE THE NECESSARY ORDINANCE, RESOLUTION, FINDINGS AND CONDITIONS AND OTHER DOCUMENTATION FOR FINAL APPROVAL

(CONTINUED)

# 09-13-94.28 PUBLIC HEARING (Continued)

09-13-94.28.1 49 46. (Continued)

Zone Change and Sub-Plan Amendment Case
No. 87-527-(3), from A-2-1 and C-2 to C-2-DP;
and an amendment to the Land Use Policy Map of
the Los Angeles County General Plan, from SEA
to R; General Development Policy Map from 10 to 6;
Special Management Area Map from SEA to HM; and
amendment to The Malibu/Santa Monica Mountains
Area Plan Natural Land Historic Resources Map
from SEA to HM; and amendment to The

Malibu/Santa Monica Mountains Area Plan Development Policy Map as follows: 1 acre from "3" to "13d"; 2 acres from "4" to "13d"; 1.5 acres from "7" to "13d"

Conditional Use Permit and Oak Tree Permit Case No. 87-527-(3)

Vesting Tentative Tract Map Case No. 45342-(3)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

# 09-13-94.29 ADMINISTRATIVE MATTER 47

09-13-94.29.1 37 47.

Decision on the issuance of Multifamily Mortgage Revenue Refunding Bonds by the Housing Authority in an amount not to exceed \$12,500,000, for the purpose of refunding prior bonds issued by the Housing Authority (Series 1985-C) and refinancing the cost of developing the multifamily rental housing project known as Meadowridge Apartments (3). ADOPTED RESOLUTION AUTHORIZING ISSUANCE (Relates to Agenda No. 2-H)

# 09-13-94.30 MISCELLANEOUS

#### 09-13-94.30.1 48.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

#### 09-13-94.30.2 38 48-A.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee, in amount of \$75, excluding the cost of liability insurance, for use of the Veterans Park Pavilion for the Children Are Our Future Fourth Annual Company Picnic to be held October 8, 1994. <a href="https://example.com/APPROVED">APPROVED</a> (CRON NO. 94251LAC0036)

Absent: None

Vote: Unanimously carried

#### 09-13-94.30.3 39 48-B.

Recommendation as submitted by Supervisor Dana: Waive fees, in estimated amount of \$12,000, excluding the \$50 administrative fee and cost of liability insurance and reduce parking fees to \$1.00, for the National

Multiple Sclerosis Society's Fifth Annual "Bike Along the Beach" event held September 10, 1994, between Santa Monica and Playa del Rey Beaches. <u>APPROVED (CRON NO. 94252LAC0009)</u>

Absent: None

Vote: Unanimously carried

### 09-13-94.30.4 40 48-C.

Recommendation as submitted by Supervisor Dana: Approve Director of Beaches and Harbors' report and recommendations to approve and instruct Chair to sign indemnification agreement with the City of Los Angeles to fund any City financial losses attributed to the U.S. Army Corps of Engineers' (Corps) placement of Marina del Rey dredging material within the Port of Los Angeles; also authorize Chair to sign similar agreement with the Corps that indemnifies the County, with the understanding that it will be conditioned on Congressional appropriation of any necessary funding. APPROVED (CRON NO. 94252LAC0005) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

### 09-13-94.30.5 51 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

# 09-13-94.31 MISCELLANEOUS COMMUNICATIONS

### 09-13-94.31.1 41 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

### 09-13-94.31.2 53

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

All Members of the Board Sylvia Reinhardt

Jessica Tandy

Supervisor Molina Victor Gonzalez

Supervisor Burke Hollis Ellis

Myrtle Lee Love

Supervisor Edelman

Michael Olvera

Supervisor Dana

Tom Ewell

Maurice Everett Timms, Jr.

Supervisor Antonovich

James Clavell
Daniel A. Danko
Daniel Su Ho Kim
Dennis Morgan
Dennie Plese

Vernon H. Wilson, Jr.

Supervisors Antonovich and Edelman

Louise Weddington Carson

Meeting adjourned (Following Board Order No. 53).

Next meeting of the Board: Tuesday morning, September 20, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 13, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

Ву				
	ROBIN A.	GUERRERO.	Chief	
	Thursday	Board Serv	d Services	

Division